

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069520

Entity Name: STARR HOLDINGS LLC

FILED
Jan 06, 2008
Secretary of State

Current Principal Place of Business:

1595 NORMAN ST NE
PALM BAY, FL 329072505 US

New Principal Place of Business:

1274 ZANZIBAR ROAD SE
PALM BAY, FL 329095376 US

Current Mailing Address:

POST OFFICE BOX 101216
PALM BAY, FL 329101216 US

New Mailing Address:

FEI Number: 20-5201978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARR, MATTHEW P
1595 NORMAN ST NE
PALM BAY, FL 329072505 US

Name and Address of New Registered Agent:

STARR, MATTHEW P
1274 ZANZIBAR ROAD SE
PALM BAY, FL 329095376 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MATTHEW STARR

01/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STARR, MATTHEW P
Address: 1595 NORMAN ST NE
City-St-Zip: PALM BAY, FL 329072505 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STARR, MATTHEW P
Address: 1274 ZANZIBAR ROAD SE
City-St-Zip: PALM BAY, FL 329095376 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MATTHEW STARR

MGRM

01/06/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date